

LA PINE COUNCIL MEETING

Wednesday, April 11, 2012

Regular Session – 6:00 pm

16345 6th Street, Ste 102

La Pine, OR 97739

A. Regular Session

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such other time selected by the City Council.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request.

a. Approval of Minutes

- i. March 7, 2012 Special and Public Hearing Meeting Minutes
- ii. March 14, 2012 Council Meeting Minutes
- iii. March 21, 2012 Special Meeting Minutes
- iv. March 28, 2012 Joint and Work Session Minutes

b. Bills and Invoices

- i. Approval of Bills
- ii. Financial Report
- iii. Approval of Reimbursements

6. Public Comments
7. A Proclamation Declaring April 22-28 the Week of the Young Child
8. Interview for New City Councilor
- Justin Vetanen

9. Ordinance No. 2012-02
An Ordinance adopting the City of La Pine's Comprehensive Plan, Chapter 5, Historic Areas and Historic and Cultural Resources
 - Council Deliberations
10. Ordinance No. 2012-03
An Ordinance adopting the City of La Pine's Code Section 20A., Historical and Cultural Preservation Program and the La Pine Landmarks Commission.
 - Council Deliberations
11. Selection of a New City Councilor
12. Appointment of Lori Martin as Transient Tax Administrator
13. Clean up Day
 - Mayor Mulenex
14. Other Matters
15. Public Comments
16. Committee Reports
17. Staff Comments
18. Council Comments
19. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meetings. This notice does not limit the ability of the City Council to consider or discuss additional subjects. These meetings are subject to cancellation without notice. These meetings are open to the public and interested citizens are invited to attend. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Patti Morgan at 541-536-1432.